2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 08:00 AM
Secretary of State

DOCUMENT # H70611

1. Entity Name
HACIENDA DEVELOPMENT CORP.

Principal Place of Business	Mailing Address
287 CLUB RIO EDGEWATER, FL 32141-7262	287 CLUB RIO EDGEWATER, FL 32141-7262

04272005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-2571374
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

OSWALD, KENNETH F.
600 COURTLAND ST
ORLANDO, FL 32804

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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PC
NAME	WALLSCHLAEGER, MARK A
STREET ADDRESS	278 CLUBHOUSE BLVD.
CITY-ST-ZIP	NEW SMYRNA BEACH, FL
TITLE	VD
NAME	WALLSCHLAEGER, KEVIN S
STREET ADDRESS	2625 TURNBULL ESTATES DRIVE
CITY-ST-ZIP	NEW SMYRNA BEACH, FL
TITLE	TD
NAME	WALLSCHLAEGER, STEVEN M
STREET ADDRESS	1531 SHADOW PINES
CITY-ST-ZIP	NEW SMYRNA BEACH, FL
TITLE	SD
NAME	WALLSCHLAEGER, RANDAL A
STREET ADDRESS	750 WILLIARD STREET
CITY-ST-ZIP	NEW SMYRNA BEACH, FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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05/04/05-80052-013 158.75

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Steven M. Wallschlaeger 4/29/05 (386)428-7271
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #